COUNCIL ON REAL ESTATE CURRICULUM AND EXAMINATIONS MINUTES JUNE 22, 2006

PRESENT: Susan Hamer, Richard Hinsman, Paul Hoffman, Peggy Lovejoy,

Barbara McGill, Lisabeth Weirich

EXCUSED: Lawrence Sager

STAFF PRESENT: Tim Wellnitz, Bureau Director; Barbara Showers, Office of

Examinations; Nicole Goodman, Bureau Assistant

GUESTS: Rick Staff, WRA; Cori Lamont, WRA; Joseph Schirmer, WI DHFS

CALL TO ORDER

Tim Wellnitz, Bureau Director, called the meeting to order at 1:09 p.m. A quorum of six members was present.

ADOPTION OF AGENDA

MOTION: Susan Hamer moved, seconded by Richard Hinsman, to approve the

agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (FEBRUARY 16, 2006)

MOTION: Paul Hoffman moved, seconded by Peggy Lovejoy, to approve the

minutes of February 16, 2006 as written. Motion carried unanimously.

ADMINISTRATIVE REPORT TIM WELLNITZ, BUREAU DIRECTOR

Mr. Wellnitz welcomed Lisabeth Weirich to the Committee.

EDUCATION AND EXAMINATIONS-BARBARA SHOWERS

Comments Received Regarding CE for 2007-2008

The committee reviewed comments received, including requests to have CE content on fair housing, wetlands, and lead based paint, and observations about possible changes to the examination requirements in the courses. The Committee reviewed comments received regarding continuing education courses for 2007-2008.

2007-2008 Continuing Education Curriculum – Review and Recommendation

The Committee reviewed 4 modules at today's meeting and provided feedback to Barbara Showers and Rick Staff, the author of the proposed modules. Modifications will be made. Modifications will be made and the recommendations will presented to the Secretary for approval.

MOTION: Richard Hinsman moved, seconded by Barbara McGill, to support the

proposed outlines as modified. Motion carried unanimously.

ADJOURNMENT

MOTION: Susan Hamer moved, seconded by Richard Hinsman, to adjourn the

meeting at 2:46 p.m. Motion carried unanimously.

NEXT MEETING: AUGUST 24, 2006